

**POSTAL BALLOT FORM**

1. **Name and Registered Address of the Sole /First named Shareholder** :
2. **Name(s) of the Joint Holder(s), (If any)** :
3. **Registered Folio Number/ DP ID No./Client ID No.\***  
**\*(Applicable to Investors holding Shares in dematerialized Form)** :
4. **Number of Share(s) held** :

I/We hereby exercise my/our votes in respect of the Resolutions set out in the Notice dated January 30, 2015 as set out below to be passed by the means of Postal Ballot by sending my/our assent or dissent to the said Resolutions by placing the tick (✓) mark at the appropriate boxed below (tick in the both boxes will render the ballot invalid).

<b>Sr. No.</b>	<b>Description</b>	<b>Type of Resolution</b>	<b>No. of Shares</b>	<b>(For) I/We assent to the Resolution</b>	<b>(Against) I/We dissent to the Resolution</b>
1.	Voluntary Delisting of equity shares of the Company from Ahmedabad Stock Exchange Limited, (the "Stock Exchange")	Special			

**Place:**

**Date:**

**(Signature of Shareholder)**

**NOTE: LAST DATE OF RECEIPT OF POSTAL BALLOT FORMS BY SCRUTINIZER: MARCH 7, 2015.**

## **INSTRUCTIONS FOR VOTING FORM:-**

1. Member(s) desiring to exercise vote by postal ballot may complete this Postal Ballot Form and send it to the Scrutinizer in the attached postage pre-paid self-addressed envelope. Postage will be borne and paid by Sanstar Biopolymers Limited (the "Company"). Envelope containing Postal Ballot Form, if deposited in person or sent by courier at the expense of the Member(s) will also be accepted.
2. The postage pre-paid self-addressed envelope bears the name and postal address of the Scrutinizer appointed by the Company.
3. This Postal Ballot Form should be completed and signed by the Member, as per the specimen signature registered with the Company or the Depository Participant, as the case may be. In case of joint holding, this form should be completed and signed (as per the specimen signature registered with the Company) by the first named Member and in his/her absence, by the next named Member. In case Postal Ballot Form is signed through a delegatee, a copy of the power of attorney attested by the Member shall be annexed to the Postal Ballot Form. There will be one Postal Ballot Form for every folio/client ID irrespective of the number of joint holders.
4. In the case of equity shares held by companies, trusts, societies etc., the duly completed postal ballot form should be accompanied by a certified true copy of board resolution/authority letter.
5. The consent must be accorded by recording the assent in the column 'FOR' or dissent in the column 'AGAINST' by placing a tick mark (✓) in the appropriate column in the Postal Ballot Form. The assent or dissent received in any other form shall not be considered valid.
6. Incomplete, unsigned or incorrect Postal Ballot Forms will be rejected. The Scrutinizer's decision on the validity of the Postal Ballot Form shall be final and binding.
7. Duly completed Postal Ballot Form should reach the Scrutinizer not later than **March 7, 2015 before 5.00 p.m.** Postal Ballot Form received after this date will be strictly treated as if the reply from such Member(s) has not been received.
8. Members are requested to fill the Postal Ballot Form in indelible ink (and avoid filling it by using erasable writing medium /s like pencil).
9. The members whose name appears in the Register of members / Record of Depositories as on January 23, 2015 will be considered for voting.

10. The Postal Ballot shall not be exercised by a Proxy.
11. Members are requested not to send any other paper along with the postal ballot form in the enclosed self-addressed postage prepaid envelope. If any extraneous papers are found, the same will be destroyed by the Scrutinizer.
12. A Member may request for a duplicate Postal Ballot Form, if so required, and the same duly completed should reach the Scrutinizer not later than the date specified under instruction 7 above.
13. A Member need not use all his votes nor cast all his votes in the same way.
14. The results of the Postal Ballot will be declared at the Registered Office of the Company as specified in the Notice.